

VZCZCXYZ0022
PP RUEHWEB

DE RUEHDG #0977/01 2391149
ZNR UUUUU ZZH
P 271149Z AUG 09
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 3275

UNCLAS SANTO DOMINGO 000977

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A
TAGS: [DR](#) [MARR](#) [PGOV](#) [PHUM](#)
SUBJECT: LEAHY VETTING REQUEST - MAAG MSOT 415 SEFA COUNTER
TERRORISM, (92 NAMES), D.R., 07.01.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 92 MAAG sponsored individuals who have been selected for MSOT 415 SEFA Counter Terrorism training, scheduled to start 01 July ¶2009. Post has no disqualifying information.

Please slug response for ECOPOL, and MAAG.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:
DOB (DDMMYYYY):
POB:
NATIONALITY:
GENDER:
CEDULA:
UNIT: SEFA CT
FUNDS: ?

UZMAN REYES, Ulises Vianney
08SEP1977
Nagua
DOMR
M
001-1220353-4

SANTANA SOSA, Nilson Antonio
07MAY1974
Santo Domingo
DOMR
M
001-0508990-8

SOTO TAVERAS, Juan Pablo
26JAN1976
Santo Domingo
DOMR
M
001-0494545-6

OZORIA GUZMAN, Jesus Confesor
04AUG1979
La Romana
DOMR
M
026-0089057-4

VARGAS VARGAS, Stalides Reyes
01JUN1973
Santiago de los Caballeros
DOMR
M
001-1168276-1

AQUINO VICIOSO, Marino
08APR1979
San Juan de la Maguana
DOMR
M
011-0027238-2

ALMONTE FELIZ, Jonathan A
08NOV1982
Santo Domingo
DOMR
M
001-1719267-4

FABIAN TOLENTINO, Morlin
07JAN1982
Monte Plata
DOMR
M
008-0024475-8

HIERRO CABRAL, Pedro Efrain
27APR1977
Padre Las Casas
DOMR
M
017-0015953-4

MATOS DOTEL, Wirbel A
09AUG1975
Bahoruco
DOMR
M

001-1345308-8

MATOS DE LOS SANTOS, Ramon
25JUN1976
Bahoruco
DOMR
M
076-0015105-9

MENDEZ COMAS, Ervin De Jesus
01DEC1975
Santo Domingo
DOMR
M
001-0300440-4

MENCIA CURY, Rafael Jacobo
11OCT1979
Barahona
DOMR
M
018-0048356-0

MERCEDES PEREZ, Juan
24NOV1969
Pedernales
DOMR
M
001-1178649-7

PENA MATOS, Miguel Angel
01DEC1976
Barahona
DOMR
M
079-0009231-8

SALVADOR DEL CARMEN, Augusto
28AGU1971
Las Matas de Farfan
DOMR
M
093-0008150-3

VALLEJO BRIOSO, Wagnel Natanael
04OCT1976
San Cristobal
DOMR
M
001-1179518-3

PEREZ DE LEON, Nelson Ariel
09JAN1983
Moca
DOMR
M
054-0105865-5

RAMIREZ HERASME, Humberto Emilio
11NOV1980
Neyba
DOMR
M
022-0025884-2

CASANOVA MONTERO, Martin
03NOV1970
San Juan de la Maguana
DOMR
M
001-1180424-1

CUSTODIO SANTANA, Ronald Reynaldo
10NOV1981
Barahona
DOMR
M
018-0054301-1

DE LA ROSA RIVERA, Ricardo
22APR1980
Elias Pina
DOMR
M
015-0004550-3

HERNANDEZ MATEO, Francisco
25DEC1973
Santo Domingo
DOMR
M
001-0820765-5

MONTERO MONTERO, Jose Miguel
03APR1982
Neyba
DOMR
M
001-1707939-2

NOVAS MEDINA, Randal Yeseny
03JUN1980
Duverge
DOMR
M
020-0012661-1

ROJAS CONTRERAS, Euris Guillermo
13FEB1983
Santiago de los Caballeros
DOMR
M
031-0430381-7

CHALAS SANTANA, Alexis De Jesus
06NOV1973
Hato Mayor
DOMR
M
001-1189500-9

CONCEPCION ANARCO, Rodolfo
16JAN1982
San Pedro de Macoris
DOMR
M
138-0001156-4

DESANGLES SIMO, Ernesto Federico
13DEC1945
Santo Domingo
DOMR
M
001-0199631-2

DE LEON TEJADA, Teofilo
05APR1981
Santo Domingo
DOMR
M
001-1512001-6

DE LA CRUZ RODRIGUEZ, Julio Paulino
20NOV1985
Montecristi
DOMR
M
101-0009508-1

LOPEZ HENRIQUEZ, Juan Manuel
02DEC1977
Samana
DOMR
M
065-0023487-4

DEL ROSARIO, Wellington Jose
13MAR1978
San Francisco de Macoris
DOMR
M
001-1114433-3

FAMILIA DIAZ, San
23OCT1977
Las Matas de Farfan
DOMR
M
011-0026732-5

RAMIREZ RAMIREZ, Miguel Angel
10JUL1981
Elias Pina
DOMR
M
110-0004569-7

TIFA MORA, Willy Antonio
05JUL1982
Santo Domingo
DOMR
M
001-1520255-8

FRIAS DE LOS SANTOS, Luis Bienvenido
01APR1972
Santo Domingo
DOMR
M
001-1134684-7

MEDRANO Y MEDRANO, Wellington Alt
25AUG1981
Jimani
DOMR
M
077-0005117-5

BREA CRUZ, Carlos Manuel
17OCT1983
San Cristobal
DOMR
M
068-0043875-3

CUEVAS MEDINA, Miguel Angel
22AUG1978
Barahona
DOMR
M
080-0005545-2

GUZMAN RAMIREZ, Ramon Antonio
12JAN1980
Santo Domingo
DOMR
M
001-1376714-9

MARTE HERNANDEZ, Ramon Antonio
12MAY1981
Santo Domingo
DOMR
M
001-1501512-5

VALDEZ HERNANDEZ, Jose Manuel
19MAR1981
Santo Domingo
DOMR
M
001-1514580-7

MARIA OTANEZ, Mario Magdaleno
22JUL1981
Cotui
DOMR
M
049-2073319-9

PINA MONTERO, Roberto
17SEP1983
San Juan de la Maguana
DOMR
M
129-0002300-8

SERRALLES SAGALOWITZ, Alejandro Ivan
08SEP1966
Santo Domingo
DOMR
M
224-00034524-9

BAEZ FORTUNA, Rodolfo
06NOV1966
Elias Pina
DOMR
M
110-0005451-7

FLORIAN BERIGUETE, Aleando
22JUL1983
Independencia
DOMR
M
077-0005986-3

GERMAN VENTURA, Reyes
06JAN1984
Samana
DOMR
M
071-0047973-7

MARTINEZ VASQUEZ, Jose Luis
22DEC1984
Santo Domingo
DOMR
M
001-1724036-6

MEJIA VALDEZ, Isidro
17APR1986
Elias Pina
DOMR
M
110-0005413-7

REYNOSO CARABALLO, Juan Francisco
3OCT1982
Santo Domingo
DOMR
M
001-1811907-2

ROBLES ALBERTO, Marcos Antonio
12AUG1984
Santo Domingo
DOMR
M
001-1723849-5

SANTANA DIROCIE, Jose Antonio
10OCT1981
San Pedro de Macoris
DOMR
M
138-0001678-7

ADAMES GALVAN, Francisco
08DEC1985
Azua
DOMR
M
225-0001568-4

BELLO, Richard Antonio
12NOV1985
Barahona
DOMR
M
018-0066023-3

BELTRE PANIAGUA, Nilson
22DEP1979
Santo Domingo
DOMR
M
001-1312932-4

CARVAJAL ALCANTARA, Carlos Manuel
21DEC1986
Elias Pina
DOMR
M
015-0005559-3

CAPELLAN VASQUEZ, Wander De Jesus
16APR1988
Cotui
DOMR
M
049-0081296-9

CASTILLO BELTRAN, Juan Carlos
14OCT1984
Santo Domingo
DOMR
M
225-0017008-3

CONCEPCION ANACA, Cruz Manuel

03MAY1983
San Pedro de Macoris
DOMR
M
138-0002461-7

COLAS CASTILLO, Eddy
25OCT1981
San Juan de la Maguana
DOMR
M

129-0001964-2

DE PAULA DE LOS SANTOS, Jose Luis
29FEB1984
Yamasa
DOMR
M
005-0046563-8

FERRERAS BATISTA, Fernando
15FEB1985
Barahona
DOMR
M
224-0007454-2

GARCIA BATISTA, Juan Carlos
28JAN1985
Bonao
DOMR
M
048-0093611-6

MATEO OGANDO, Jalinton Antonio
23APR1987
Azua
DOMR
M
125-0001329-2

MENDEZ DE LEON, Raul
12MAY1983
Hato Mayor
DOMR
M
002-0141131-1

MONTERO OGANDO, Sandy
14NOV1984
San Juan de la Maguana
DOMR
M
002-0149753-4

NUNEZ SANTANA, Francis Argenis
06SEP1986
San Pedro de Macoris
DOMR
M
023-0147949-5

PEREZ PRECINAL, Melvin Lorenzo
08JAN1986
Santo Domingo
DOMR
M
224-0002862-1

REYES RAMIREZ, Leuris Carmelo
20FEB1988
Montecristi
DOMR
M
086-0006332-8

RIVERA BRITO, Carlos
18JAN1986
San Pedro de Macoris
DOMR
M
023-0143324-5

RODRIGUEZ DE JESUS, Robert Alexander
07MAR1986
Santo Domingo
DOMR
M
001-1770732-3

ROSARIO MONTERO, Deurin
08AUG1984
Azua
DOMR
M
125-0000410-1

ROA RAMIREZ, Joel Alfredo
11MAR1986
San Juan de la Maguana
DOMR
M

012-0102044-1

ROA ZARZUELA, Franklin G
30MAY1981
San Juan de la Maguana
DOMR
M
011-0031293-1

SORIANO GUZMAN, Isidro
11DEC1981
Monte Plata
DOMR
M
008-0024731-4

VALLEJO ALCANTARA, Melvin
27NOV1987
Santo Domingo
DOMR
M
223-0069864-8

ARNAUT SANTANA, Pedro Apolinar
03AUG1990
Santo Domingo
DOMR
M
225-0043370-5

CARABALLO DUVAL, Jose Luis
09JUL1986
Barahona
DOMR
M
018-0065805-4

CABRERA PEREZ, Eddy
12NOV1991
Santo Domingo
DOMR
M
001-1886152-5

CARRASCO RAMOS, Luiyi
24MAR1991
Santo Domingo
DOMR
M
223-0108832-8

ENCARNACION CABRERA, Carlos Alfredo
01JUN1989
San Cristobal
DOMR
M
002-0161182-9

ENCARNACION MATOS, Ramon Emilio
31OCT1987
Santo Domingo
DOMR
M
001-1810990-9

HARBEY ARIAS, Jonathan Oscar
24FEB1987
Santo Domingo
DOMR
M
225-0018475-3

MEDINA ADAMES, Elvin
05JUL1988
Elias Pina
DOMR
M
016-0018066-3

MITCHELL QUEZADA, Reymundo
10MAR1981
Yamasa
DOMR
M
005-0037268-5

PEREZ , Yameid Joaquin
16JUN1986
Santo Domingo
DOMR
M

223-0029859-7

REYES ARIAS, Luis Antonio
10FEB1988
Barahona
DOMR
M
223-0065606-7

ROSARIO FRANCOIS, Rigoberto
30SEP1987
Yamasa
DOMR
M
005-0046691-7

SANTOS, Elvin
13FEB1984
San Francisco de Macoris
DOMR
M
058-0031719-9

SANCHEZ RAMIREZ, Starlin
23NOV1989
Elias Pina
DOMR
M
110-0006085-2

BULLEN